

GALT IRRIGATION DISTRICT
Regular Board Meeting Minutes
March 9, 2021

Opening:

1. The meeting was called to order by Chairman VanWarmerdam at 8:35 a.m. at the Galt Irrigation District Office, Herald, California.
2. Members present were Leo VanWarmerdam, John Mulrooney and Pat Kirby. Also present was Wendy Sparrowk and via Zoom, Mike Wackman and Linda Dorn.
3. Public Comment – Nothing to report.

Consent Items:

1. The minutes for the January 12, 2021 Regular Board meeting were reviewed. The Board reviewed the bills and Treasurer's Report for the current month. Director Kirby made a motion to approve the minutes, treasurer's report and bills; motion second by Director Mulrooney. The bills were as follows:

| | |
|----------------|---------------|
| W.Sparrowk | 1154.38 |
| SMUD | 198.49 |
| Mark Beck-rent | 100.00 |
| IRS | 14.83 |
| Alamo Alarm | 108.00 |
| SSCAWA | <u>631.00</u> |
| Total | \$ 2206.70 |

Information/Action Items:

1. Administrator's Report – There is a vacancy for Division 5. Possible candidates will be contacted.
2. Safety Report – Nothing to report.
3. Groundwater Management Report –
 - a. GSA update – Discussed the cone of depression within GID and ways to address this issue. Each GSA will need to adopt their own assessments such as a parcel fee which will likely be consistent throughout the basin. There will be an Outreach meeting March 24.
 - b. Hire Wackman Consulting for GSA representation – Tabled until next meeting.
4. Other Business
 - a. Review grants – Linda Dorn reviewed the Technical Support Grant (TSS) well grant and Prop 68 grant as means of funding for future projects. DWR has identified a location along Dry Creek in GID to install monitoring wells that will match the wells drilled on the south side of Dry Creek. Negotiations are being made for access to the site.
5. Director Comments – Nothing to report.

With no further business, the meeting was adjourned at 10:20 a.m.

Leo VanWarmerdam, Chairman
